

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088131

FILED
Apr 13, 2008
Secretary of State

Entity Name: HETA RIYA, LLC

Current Principal Place of Business:

20629 GREAT LAUREL AVENUE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20629 GREAT LAUREL AVENUE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-1074109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESHKUMAR C
20629 GREAT LAUREL AVENUE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PATEL, RAJESHKUMAR C
3993 N. W. WISTERIA DR.
LAKE CITY, FL 32055 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAJESHKUMAR C
Address: 3598 US HIGHWAY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NILESHKUMAR C
Address: 20629 GREAT LAUREL AVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Change (X) Addition
Name: PATEL, RAJESHKUMAR C
Address: 3993 N. W. WISTERIA DR.
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NILESHKUMAR C. PATEL

MGRM

04/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date